

HEBER PUBLIC UTILITY DISTRICT  
1078 Dogwood Rd.  
Heber, CA 92249  
REGULAR MEETING  
BOARD OF DIRECTORS  
Thursday, July 15, 2010 @ 6:00 p.m.  
AGENDA

<i>The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.</i>
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**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. PLEDGE OF ALLEGIANCE:**

**4. PUBLIC PRESENTATIONS/COMMENT:**

*The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.*

**5. CONSENT AGENDA:** Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.

A. Approval of Minutes: June 17, 2010.

B. Treasurers Report for June 2010.

C. Authorize payment to The Holt Group in the amount of \$12,213.00 for the Heber Public Utility District, Water Treatment Plant Expansion - Raw Water Transmission Pipeline.

**6. REPORTS:**

A. Operations Report for June 2010.

B. President and Directors Comments.

C. General Manager Report.

**7. OLD BUSINESS (Discussion and Possible Action)**

**8. NEW BUSINESS (Discussion and Possible Action)**

A. Resolution 2010-1 Heber Meadows CFD Tax Levy Resolution.

B. Resolution 2010-2 2010/2011 Fiscal Year Budget.

C. Resolution 2006-10 Water Wastewater capacity fees & O & M (Amended).

D. Allied Waste and Imperial County Landfill – Host fee.

E. CSDA 2010 Board Elections.

F. Proposed CSDA Bylaws Amendments.

G. HPUd Dark for August 19, 2010 Meeting.

**9. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W. Main St., El Centro.
- B. CSDA 2010 Annual Conference. Sept. 20-23, 2010 in Newport Beach, CA.
- C. ACWA 2010 Fall Conference. Nov. 30- Dec, 3, 2010 in Indian Wells, CA.
- D. ACWA 2011 Spring Conference. May 10-13, 2011 in Sacramento, CA.

**10. CLOSE SESSION:**

- A. Government Code§54956.9(b) (1) – Possible Litigation.  
(Trentham Waterline)
- B. Government Code§54957.6 – Labor Relations  
(Employee Negotiations)

**11. ADJOURNMENT:**